



January 21, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, January 23, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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APPROVAL OF PAYMENT

- 1.) Maxim Healthcare Services, Inc. For the period of \$50,374.22
03/29/08 to 06/28/08

For the provision of nursing registry services due to a shortage of staffing for the Ambulatory and Community Health Network of Cook County.

BILLS AND CLAIMS

- 2.) Cerner Corporation For the months of \$568,341.36
November and December, 2008

For the provision of monthly fixed payment for licensed support and subscriptions (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

BILLS AND CLAIMS
(continued)

- 3.) Cerner Corporation *See below for invoice description \$491,924.68
For the provision of 8100 storage expansion and licensed software sublicensed support (maintenance and enhancement) (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.
* Storage Expansion Cost: \$207,754.00
Licensed software for October 2008: 284,170.68
Total Invoice: \$491,924.68
- 4.) Chamberlin Edmonds & Associates, Inc. For the month of December, 2008 \$245,299.47
For the provision of claims processing services, CEA Disability (Contract No. 06-41-588). Original Contract Period: 07/01/06 through 06/30/09.
- 5.) Nebo Systems, Inc. For the months of September and October, 2008 \$240,346.60
For retroactive claims reprocessing (RCR) services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-578). Purchase Order #160979.
- 6.) Imperial Parking (U.S.), Inc. For the month of September, 2008 \$134,710.89
d/b/a/ Impark
For parking management services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-53-461). Purchase Order #160941.
- 7.) AGFA Healthcare Corporation \$130,441.01
For software license fee upgrades for the Voice to Text Dictation System, hardware upgrades and maintenance of the AGFA Talkstation Voice Recognition equipment for John H. Stroger, Jr. Hospital of Cook County (part payment for Contract No. 07-41-453). Purchase Order #160056.
- 8.) Northwestern University, McGaw Medical Center * See below for dates of services \$161,620.97
For the provision of orthopaedic and otolaryngology surgical residents for John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-561). Contract period: 07/01/06 through 06/30/09.
*Dates of Services: 08/01/07 through 08/30/07 \$26,935.32
09/01/07 through 09/30/07 26,935.36
10/01/07 through 10/31/07 26,936.00
11/01/07 through 11/31/07 26,943.40
12/01/07 through 12/31/07 26,917.44
04/01/08 through 04/31/08 26,953.45
Total: \$161,620.97

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

- 9.) Neurocare, Inc. 01/01/09 through 12/31/12 \$2,725,590.00
- For the provision of sleep laboratory management services and equipment for the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

- 10.) IRIS Diagnostics Five (5) year contract \$807,376.00
- For a sole source contract for the purchase of reagents, calibrators, controls and consumables for vendor provided urine analyzers manufactured by IRIS Diagnostics for Cermak Health Services, Provident Hospital of Cook County, and Oak Forest Hospital of Cook County.

REQUEST TO
RENEW AND EXECUTE CONTRACT

- 11.) Beckton Dickinson Microbiology 02/01/09 through 01/31/12 \$130,671.62
- For the purchase of MIGIT 960 reagents for mycobacterial tests (Contract No. 07-42-134).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 12.) Northwestern Pharmaceutical & Supply Corporation 02/01/09 through 01/31/12 \$6,165,785.00
- For the provision of pulse oximeter sensors for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-143H).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 13.) Lincoln Park Dialysis Services, Inc., a subsidiary of Davita, Inc. 02/02/09 through 02/01/11 \$1,570,100.00
- For hemodialysis and apheresis services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County, and Cermak Health Services (Contract No. 09-72-01).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 14.) Whitfield Security Services Two (2) year contract, ending 01/31/11 \$868,412.64
- For the provision of security services for ACHN clinics for the Ambulatory and Community Health Network of Cook County (Contract No. 08-53-331).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 15.) Stericycle, Inc. Three (3) year contract \$458,384.00
For bio-hazardous waste scavenger services for Provident Hospital of Cook County (Contract No. 08-73-260 Rebid).

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 16.) Medical Application Specialists, Inc. One (1) Year contract \$269,500.00
For the provision of MRI services for Oak Forest Hospital of Cook County (Contract No. 08-73-324 Rebid).

REQUEST TO AMEND
PREVIOUSLY APPROVED REQUEST TO ADVERTISE FOR BIDS

- 17.) For Rubbermaid computer carts with installed computer hardware.
On 11/13/08, the Board of Directors approved a request to advertise for bids for Rubbermaid computer carts. The department is requesting to clarify and amend the request to specify Rubbermaid computer carts with installed computer hardware.

REQUEST TO
ADVERTISE FOR BIDS

- 18.) For the provision of janitorial services at nine (9) ACHN sites for the Ambulatory and Community Health Network of Cook County. Two (2) year contract, ending 06/31/11.

REQUEST TO
ADVERTISE FOR BIDS

- 19.) For medical equipment (patient scale, exam tables and lights, and exam room diagnostic equipment) for the Ambulatory and Community Health Network of Cook County.

REQUEST TO
CANCEL AND REBID

- 20.) For the purchase of portable digital X-ray units with trade-in (Contract No. 07-72-489).

REQUEST TO
CANCEL AND REBID

- 21.) For the purchase of surgical composix mesh for John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County (Contract No. 09-72-03). Three (3) year contract.

- Item #2** Batch Payments for FY2008
- Item #3** Update on Contracting Issues
Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System
- Item #4** Discussion, award, and execution of agreement with Public Consulting Group for Medicare Bad Debt
Presented by Chairman David Carvalho and Jerrold Wolf of Public Consulting Group
- Item #5** Discussion, award, and execution of agreement with Ernst & Young for Medicare Graduate Medical Education
Presented by Chairman David Carvalho and Thomas Hubner of Ernst & Young
- Item #6** Update on 2009 Budget – Adoption and Implementation
- Item #7** Review and discuss the Report of the Finance Committee for the meeting of January 9, 2009
- Item #8** Public Comments

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Greenspan, Muñoz,
O'Donnell and Ramirez